

**Michigan Department
of Community Health**



John Engler, Governor
James K. Haveman, Jr., Director

2001

Asset Forfeiture Report

Office of Drug Control Policy
Peter Trezise, Interim Director

A MESSAGE FROM

Governor John Engler

I am pleased to present to the Michigan legislature the ninth comprehensive report on asset forfeiture. Michigan's asset forfeiture program saves taxpayers' money and deprives drug criminals of cash and property obtained through illegal activity. Michigan's law enforcement community has done an outstanding job of stripping drug dealers of illicit gain, and utilizing these proceeds to expand and enhance drug enforcement efforts to protect our citizens.

During 2000, over \$15 million in cash and assets amassed by drug traffickers was forfeited and put back into the fight against drugs through use of state and federal forfeiture laws.

Extensive multi-agency teamwork is evident in this report. Considerable assets were obtained as the result of joint enforcement involving several agencies at the federal, state, and local levels.

Forfeiture funds were used to further enforce drug laws by providing resources for drug enforcement personnel, needed equipment, undercover informant and investigative costs, and matching funds to obtain federal grants. Some of the forfeited assets were also used for drug and gang prevention education, including the D.A.R.E. program.

I commend our law enforcement community for the tremendous job they have done and submit this report for your information and review.

FOREWORD

I present to you the ninth Annual Narcotic Forfeiture Report for the State of Michigan, consistent with Michigan Compiled Laws 333.7524a (Appendix A). This report is a compilation of over 410 forfeiture report forms submitted to the Office of Drug Control Policy by law enforcement agencies throughout the state. This document demonstrates that Michigan's asset forfeiture statute is effective, and is being aggressively applied by the men and women in law enforcement.

During 2000, over \$15 million in illicit gain was taken from the pockets of drug offenders and put into use to protect citizens and communities through enhanced drug enforcement. The importance of these proceeds to enhance drug enforcement and prosecution in Michigan cannot be overstated.

These funds are used as a source of match money to obtain federal drug enforcement grants, to purchase needed safety and surveillance equipment, to provide funds for undercover drug buys and informant information, and to fund personnel dedicated to drug law enforcement.

Many agencies stated that without these funds, their community would have little or no targeted drug enforcement protection. The comments received from regions, counties, and cities throughout Michigan summarize the impact of these funds and are especially enlightening.

This report reflects a high level of multi-agency coordination and cooperation across the state. More than half of the assets forfeited by drug dealers were obtained as a result of agencies at the local, state, or federal level working together. Multijurisdictional task forces are a premier example of coordinated regional drug enforcement directed toward mid to upper level dealers.

Federal enforcement agencies, such as the Drug Enforcement Administration, Federal Bureau of Investigation, Alcohol Tobacco and Firearms, and the U.S. Marshals and Customs Services share federal forfeitures with state and local agencies through the United States Attorneys offices. This sharing is based on state and local levels of participation in drug cases processed through federal court.

While multijurisdictional higher level cases result in more illicit gain seized per criminal, the largest burden for drug enforcement falls on the shoulders of local police departments. Through hard work and determination, local police were responsible for over half of all assets forfeited in Michigan. Local police and prosecutors working together accomplished this high number of successful drug investigations.

Two caveats should be added. First, forfeiture funds can never replace state and local resource commitments to law enforcement agencies and programs. Second, asset

forfeiture funding levels are unpredictable and a windfall one year often is not repeated the next. These funds are best utilized to supplement, not supplant, general state and local funding commitments.

The Governor has directed the Office of Drug Control Policy to enhance accountability to the public for all funds related to drug enforcement, prevention, treatment, and education. This report incorporates all asset reporting elements required by the state law. Additional data also was requested to enhance this review. Rather than providing a summary of numbers, the report attempts to put elements in context and allow for reader comparison and conclusions through charts and graphs.

I trust the report will prove useful and meet your concerns for legislative accountability and statutory oversight. Please let me know if you have any question, comments, or require further clarification.

Peter Trezise, Interim Director
Office of Drug Control Policy

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INTRODUCTION

Asset forfeiture is one of the most important and effective tools that law enforcement has to counter drug trafficking activity. Forfeiture law hits at the heart of the drug trade by attacking drug offenders where it hurts the most, financially. The primary goal of asset forfeiture is to deter and punish drug criminals by taking away the goods, property, and money obtained through illegal activity. A secondary impact of this law is that it saves taxpayers money when forfeitures are utilized to support community drug enforcement. This is especially true when assets are utilized to pay for education to teach kids how and why to say no to drugs, removing potential drug buyers from drug sellers.

Michigan's passage of asset forfeiture legislation has had a profound effect on drug enforcement statewide. Local police enforcement accounted for 57 percent of all forfeitures last year. Multijurisdictional task forces have collected more than \$36 million in the past nine years. This year, these teams accounted for 24 percent of the total proceeds of state forfeitures. A conservative estimate of total forfeitures by state and local agencies since the beginning of the 1992 annual report period is approximately \$115 million.

These forfeitures are the result of aggressive drug enforcement efforts. When federal funds for drug enforcement became available in 1987, agencies used the funds primarily for enforcement personnel. Forfeitures have provided needed match money to receive federal funds and have been utilized to directly fund enforcement activity. The forfeitures also are used to furnish police with the latest safety and surveillance equipment to assist them as they face increasingly well-armed drug felons.

The report provides insight into forfeiture sources, amounts seized statewide, and uses of the forfeiture funds. Some commentary and explanations are offered for the findings. More than 410 agencies responded to the asset forfeiture survey and the data collected is presented in charts and graphs for convenient analysis and review.

While asset forfeitures will never replace state and local law enforcement appropriations due to the unpredictable nature of forfeiture levels and trends, these funds serve as a critical supplement and adjunct to enhance ongoing enforcement programs.

FORFEITURE PROCEEDINGS

State law provides two processes by which property can be forfeited:

1. If the property value is in excess of \$100,000, or the property was not seized under certain circumstances, a court proceeding must be instituted in circuit court to legally forfeit the property. Last year 1,312 court proceedings were instituted and 1065 were concluded.
2. More often, the property seized can be forfeited administratively. Unless the drug dealer or other parties can provide evidence of a valid legal interest in the property, the forfeiture process can be streamlined. Nearly four times as many forfeitures were processed in this manner, for a total of 9,548 administrative forfeitures granted in 2000. Drug dealers do not contest many of these cases, as they often do not have a sufficient legitimate source of income to have legally obtained the property seized.

Proceedings by type and status:

Circuit Court Proceedings:		Administrative:	
Instituted	1,312	Granted	9,548
Concluded	1065		
Pending	462		

* The pending category also includes circuit court proceedings originating in 1998.

** Of the 10,860 forfeiture proceedings during 2000, 9,548 (88 percent) were administrative forfeitures and 1,312 (12 percent) were scheduled for judicial proceedings. Eighty-one percent of the judicial proceedings have been concluded.

*** No information was available regarding the number of unsuccessful forfeitures.

Administrative forfeitures are used more frequently by local enforcement agencies. Of the 9,548 administrative forfeitures reported in 2000: 7,121 (75 percent) were done by municipal agencies, 1168 (12 percent) by multijurisdictional teams, 864 (9 percent) by sheriff departments, and 395 (4 percent) by prosecutors. The majority of seizures are not for homes and real property, but are for amounts that are under the \$100,000 legal threshold requiring court proceedings. Of the \$15 million (net) in forfeiture actions concluded under Michigan law last year, approximately \$1,038,526 was attributable to forfeiture of single family residential units (an approximate 1 percent increase from last year). In many cases, drug dealers are caught with cash that cannot be accounted for legitimately, or cars that are used to commit drug offenses. The administrative process provides an expedited procedure to resolve these cases while protecting the rights of those with a legitimate interest in the property.

FINANCIAL CRIMES/MONEY LAUNDERING TASK FORCE

The Michigan Department of Attorney General, Criminal Division, operates a Financial Crimes/Money Laundering Task Force on a statewide basis. The team's primary mission is to work with multijurisdictional narcotics teams investigating, identifying and pursuing illegal proceeds, and prosecuting the financial benefactors of such activities.

The Task Force created the Michigan Asset Forfeiture Association (MAFA). MAFA conducts quarterly meetings and training at various locations throughout the state. During the past year, quarterly meetings were held in Novi, Grand Rapids and Mackinaw City. Attendance ranged from 25-100 participants for each session. MAFA has a Board of Directors comprised of representatives from the Attorney General's Office, County Prosecutors' Offices, Sheriffs Association, Chiefs Association, and the Michigan State Police. The Board, along with the Task Force, provides direction for MAFA. The Task Force attorneys litigate or assist local prosecutors in their asset forfeiture litigation, as well as provide technical assistance.

FORFEITURE ANALYSIS

For purposes of this report, all forfeited items are classified as real property, conveyances, or cash. Real property consists of single family residences, multi-family residences, industrial, commercial, and agricultural properties. Conveyances are considered automobiles, vessels, and aircraft. Cash is broken down as negotiables, securities, and other personal items.

Table 1 provides an overview of these four categories, the number of forfeitures, and the total dollars forfeited by the criminal justice system during 2000. The cash amount far exceeds the other three categories in forfeitures (\$15,417,820). Real property resulted in \$ 1,181,576 in forfeitures, and conveyances yielded \$2,122,127.

Table 2 provides a more detailed examination of the numbers provided in Table 1.

Table 1. FORFEITURES BY CRIMINAL JUSTICE UNIT
(2000 Figures. Amounts exclude any expense-related deductions or sharing percentages)

Forfeiture Category	Local Police Departments	Multijurisdictional Task Forces	Sheriff Departments	Prosecuting Attorney	Total Forfeiture \$
Real Property	26 forfeitures	24 forfeitures	2 forfeitures	0 forfeitures	\$ 1,181,576
Conveyances	827 forfeitures	218 forfeitures	1384 forfeitures	34 forfeitures	\$ 2,122,127
Cash	\$ 8,999,571	\$3,236,559	\$2,726,015	\$ 455,675	\$15,417,820
Personal Prop.	\$ 222,374	\$ 237,249	\$ 78,152	\$ 47,718	\$ 585,493
<u>Total Amount Revenue</u>	<u>\$10,541,311</u>	<u>\$4,607,667</u>	<u>\$3,568,220</u>	<u>\$ 589,818</u>	<u>\$19,307,015</u>

Local police departments reported the greatest number of forfeitures (9,367) and the highest amount of total revenue (\$10,541,311). Local police departments also reported the greatest amount of cash forfeitures (7,447 forfeitures resulting in \$8,999,571) and the highest total number (26) in the real property category. The reported value of the real property ranked second.

Multijurisdictional teams reported the second greatest number of forfeitures during the year (2,368 forfeitures resulting in \$4,607,667) and reported the greatest value of forfeitures of real property (25 forfeitures netting \$730,339). Multijurisdictional teams reported the second highest amount of total forfeiture revenue (\$4,607,667).

Sheriff departments reported 1,960 forfeitures resulting in \$3,568,220 revenue during 2000. Prosecutors reported 595 forfeitures resulting in \$589,818.

Table 2.

ITEMIZATION OF REPORTED FORFEITURES
BY CRIMINAL JUSTICE AGENCIES

POLICE**REAL PROPERTY**

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Single Family Residence	22	\$ 414,187
Multi-Family Residence	3	\$ 11,250
Industrial	0	\$ 0
Commercial	1	\$ 7,800
Agricultural	<u>0</u>	<u>\$ 0</u>
TOTAL	26	\$ 433,237

CONVEYANCES

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Automobiles	825	\$ 874,653
Vessels	2	\$ 11,475
Aircraft	<u>0</u>	<u>\$ 0</u>
TOTAL	827	\$ 886,128

CASH

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Negotiables & Securities	7,447	\$ 8,999,571
Other Personal	<u>1,067</u>	<u>\$ 222,374</u>
TOTAL	8,514	\$ 9,221,945

MJTF**REAL PROPERTY**

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Single Family Res.	23	\$ 615,339
Multi-Family Res.	0	\$ 0
Industrial	0	\$ 0
Commercial	1	\$ 15,000
Agricultural	<u>1</u>	<u>\$ 100,000</u>
TOTAL	25	\$ 730,339

CONVEYANCES

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Automobiles	215	\$ 401,476
Vessels	3	\$ 2,045
Aircraft	<u>0</u>	<u>\$ 0</u>
TOTAL	218	\$ 403,521

CASH

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Negotiables & Securities	1,079	\$ 3,236,559
Other Personal	<u>1,046</u>	<u>\$ 237,248</u>
TOTAL	2,125	\$ 3,437,807

SHERIFF DEPARTMENTS**REAL PROPERTY**

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Single Family Residence	1	\$ 9,000
Multi-Family Residence	0	\$ 0
Industrial	0	\$ 0
Commercial	0	\$ 0
Agricultural	<u>1</u>	<u>\$ 9,000</u>
TOTAL	2	\$ 18,000

CONVEYANCES

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Automobiles	1,382	\$ 745,053
Vessels	2	\$ 1,000
Aircraft	<u>0</u>	<u>\$ 0</u>
TOTAL	1,384	\$ 746,053

CASH

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Negotiables & Securities	441	\$ 2,726,014
Other Personal	<u>133</u>	<u>\$ 78,152</u>
TOTAL	574	\$ 2,804,166

PROSECUTORS**REAL PROPERTY**

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Single Family Res.	0	\$ 0
Multi-Family Res.	0	\$ 0
Industrial	0	\$ 0
Commercial	0	\$ 0
Agricultural	<u>0</u>	<u>\$ 0</u>
TOTAL	0	\$ 0

CONVEYANCES

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Automobiles	32	\$ 80,325
Vessels	2	\$ 6,100
Aircraft	<u>0</u>	<u>\$ 0</u>
TOTAL	34	\$ 86,425

CASH

<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Negotiables & Securities	465	\$ 455,675
Other Personal	<u>96</u>	<u>\$ 47,718</u>
TOTAL	561	\$ 503,393

FORFEITURE RECEIPTS

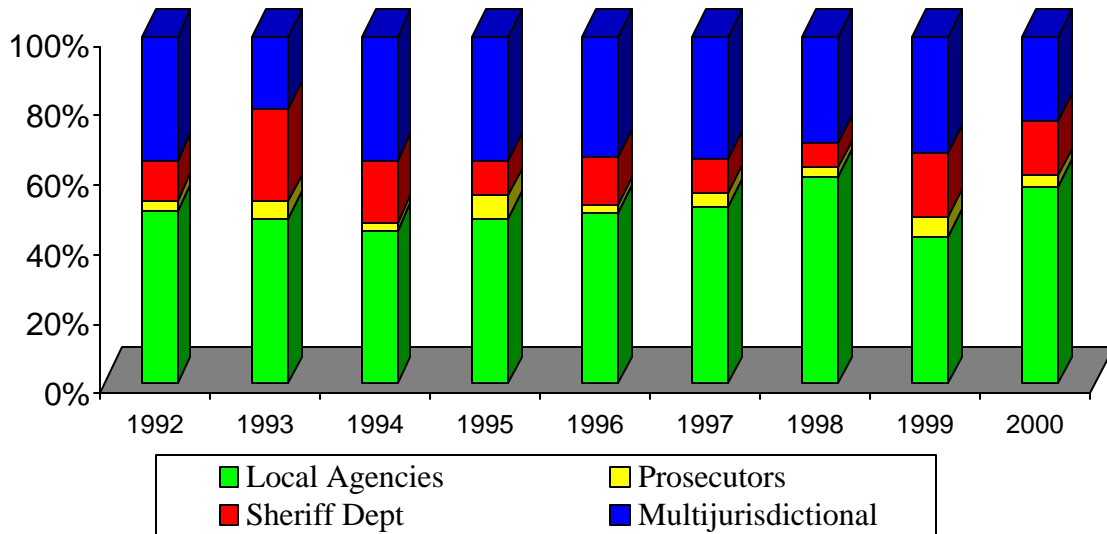
Proceeds available to law enforcement through asset forfeitures in 2000 totaled a net amount of \$15,883,052, after costs or sharing percentages. Almost 80 percent of the forfeitures were seized in the form of cash and cash equivalents, rather than personal or real property. Through the United States Attorneys' offices in Michigan's eastern and western districts, federal law enforcement agencies shared forfeitures with state and local agencies. Under federal law, forfeitures by the United States government may be shared with other agencies that participate in the investigation. The relationships between state, local and federal enforcement agencies have been enhanced through this process. State statutes do not require the disclosure of federal sharing amounts, therefore, many entities have not included those amounts in their reports.

NET PROCEEDS BY AGENCY:

	<u>AMOUNT</u>	<u>PERCENTAGE</u>
Local Police Agencies	\$ 9,001,526	57%
Multijurisdictional Task Forces	\$ 3,818,358	24%
Sheriff Departments	\$ 2,536,331	16%
Prosecuting Attorneys	\$ 526,837	3%
TOTAL:	\$ 15,883,052	100%

A presentation of the proportion of total net proceeds applicable to each agency type is presented below. A comparison to prior annual report periods is presented as well.

Net Total Proceeds



SOURCES OF FORFEITURE REVENUES

Law enforcement agencies can obtain forfeitures through independent drug investigations and seizures, or by sharing the proceeds with state or other local agencies as a result of joint investigations. Participation in federal drug investigations enables agencies to receive forfeitures resulting from cases in the federal court system.

The following information relates only to those agencies completing this section of the report. The report requested a percentage of funds received from the: 1) individual agency actions; 2) state and local joint agency actions; and, 3) federal shared and joint agency actions. The report requested only a percentage applicable to each of these three categories. If an agency did not complete this section, the net proceeds applicable to that agency were not included in the analysis in this section.

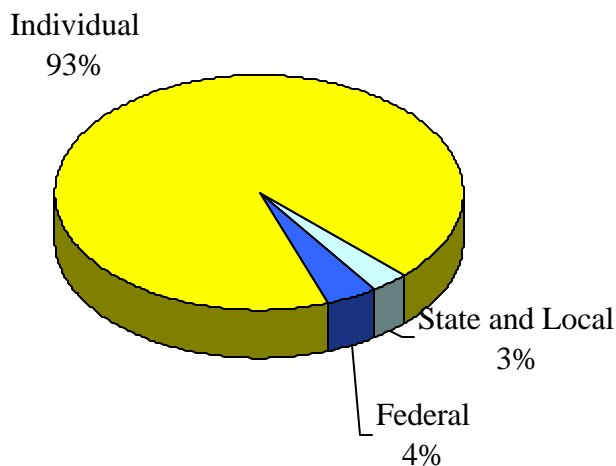
AGENCIES REPORTING SOURCE OF FORFEITURE PROCEEDS

	Local Police Agencies	Multijurisdictional Task Forces	Sheriff Departments	Prosecutors
Agencies reporting forfeitures.	167	21	31	12
Dollar Amount:	\$9,001,526	3,818,358	\$2,536,331	\$526,837
Agencies with forfeitures, and reporting source of net proceeds.	146	19	28	10
Dollar Amount:	\$8,635,699	\$3,659,232	\$2,530,250	\$303,152
Agencies with forfeitures, and not completing this section.	21	2	3	2
Dollar Amount:	\$365,827	\$159,126	\$6,081	\$223,685

The following sections provide information regarding each reporting agency's source of net proceeds. The proceeds consist of federal, state, local and individual forfeitures.

Local Police Agencies

Source of Net Proceeds

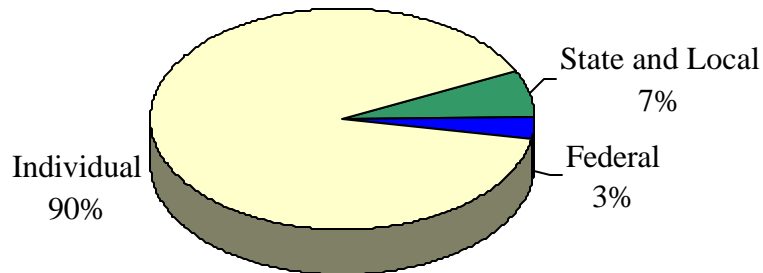


Local police agencies accounted for \$9,001,526 in overall net proceeds. Of the 146 agencies reporting the source of forfeitures, individual agency action accounted for \$8,031,200, state and local joint actions accounted for \$259,071, and federal shared/joint agency action accounted for \$345,428.

The breakdown between urban and rural indicated 119 urban agencies reporting forfeitures totaling \$7,777,198 of net proceeds, while 46 rural agencies reported forfeitures totaling \$1,223,025 in net proceeds. The smaller rural police agencies generally do not focus on narcotics enforcement due to the local budget constraints and lack of staff, thus there is the relatively small portion of net proceeds attributable to rural agencies.

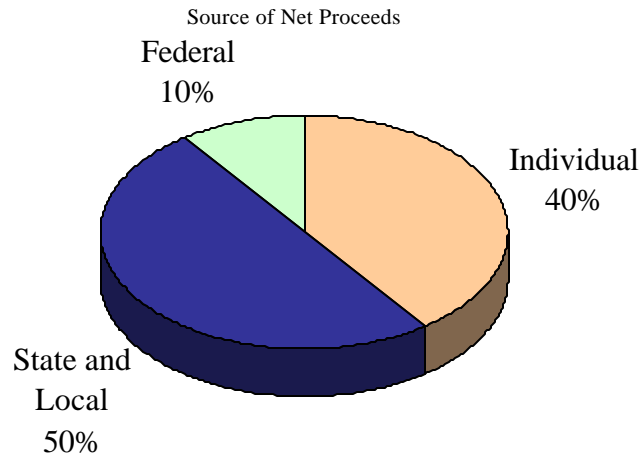
Sheriff Departments

Source of Net Proceeds



Thirty-one sheriff departments reported \$2,536,331 in net proceeds, with 15 classified as urban (\$2,295,354 in net proceeds) and 14 classified as rural counties (\$200,862 in net proceeds). The above graph analyzes the 28 agencies reporting source of forfeiture funds with the proportion of funds received from federal shared forfeitures (\$75,908), state and local joint investigations (\$177,118), and individual agency actions (\$2,277,225).

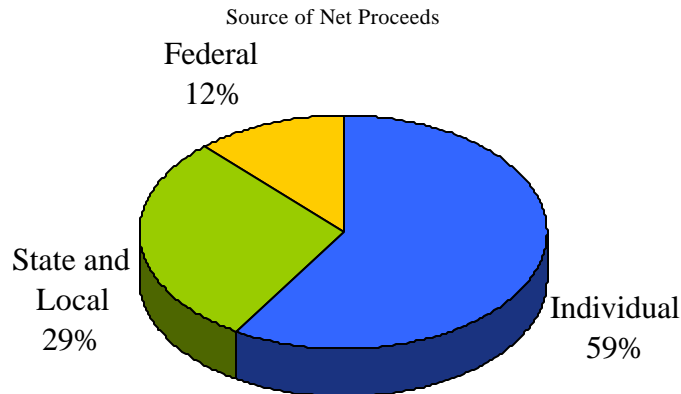
Prosecuting Attorneys



Prosecutors reported total net proceeds of \$526,837. Of the 10 agencies reporting the source of forfeitures, \$151,576 was accounted from state and local joint agency action, \$121,261 net proceeds from individual agency action and \$30,315 accounted from federal shared/joint agency action.

Four of the agencies reporting forfeitures are classified as rural counties (\$20,771). Six agencies reporting forfeitures are classified as urban counties (\$282,381).

Multijurisdictional Task Forces



Multijurisdictional task forces reported \$3,818,358 in net proceeds, with twelve of the task forces operating primarily out of urban counties and eight task forces operating primarily within rural counties. Given the vast regional area that many drug teams cover, classification as to rural or urban agencies is limited to a broad discussion. The drug teams may have reported the source of forfeitures in a variety of manners depending on how their particular agency is defined (as an individual agency or a collection of state and local agencies). For the definition of rural vs. urban, please see Appendix C.

State and local joint agency action (\$1,061,177), together with individual agency action (\$2,158,947) account for the majority of forfeiture proceeds. Federal forfeitures shared (\$439,108) are a significant source as well. Multijurisdictional task forces, by their very nature, are more likely than sheriffs or police chiefs to be involved in federal activities.

In summary, inter-agency cooperation is an integral part of the forfeiture process. Such cooperation between agencies promotes the enforcement of narcotics laws, and does not allow the drug dealers to avoid prosecution simply by changing location.

USE OF FORFEITURE FUNDS

Under state law, forfeiture funds are to be used to enhance drug law enforcement. Michigan law enforcement agencies have applied forfeiture funds to improve drug enforcement in various ways. Numerous agencies report in the comments section that forfeiture funds provide resources to initiate, as well as to enhance, new aggressive drug enforcement activity that otherwise would not be undertaken.

The reporting agencies are requested to show the use of forfeiture funds in the six broad categories of personnel, equipment, informant fees, buy money, federal grant matching funds, and other expenses. The three major uses of forfeiture funds are: 1) additional drug enforcement personnel; 2) obtaining equipment; and, 3) training. The agency comment section of the reports shows that supporting D.A.R.E. drug education is also a popular use of forfeiture funds.

The following information relates only to those agencies completing this section of the report. The report requested percentage of funds used or to be used for the categories indicated above. Therefore, if an agency did not complete this section, the amount of net proceeds relating to that agency were removed from this comparison data.

AGENCIES REPORTING USE OF FORFEITURE PROCEEDS

	Local Police Agencies	Multijurisdictional Task Forces	Sheriff Departments	Prosecutors
Agencies reporting forfeitures	167	21	31	12
Dollar Amount:	\$9,001,526	\$3,818,358	\$2,536,331	\$526,837
Agencies with forfeitures, and reporting use of net proceeds.	98	21	22	8
Dollar Amount:	\$7,713,099	\$3,818,358	\$2,340,522	\$293,823
Agencies with forfeitures, and not completing this section.	69	0	9	4
Dollar Amount:	\$1,288,427	\$0	\$195,809	\$233,014

The table on the previous page discloses the amount reported and amounts that will be included in the following graphs and tables. The six categories covering the expenditures of forfeitures are explained below.

1. Personnel: Forfeiture funds are used to put more police on the streets to protect the public through community policing officers, drug team personnel, and street-level enforcement. Overtime for specific drug raids and street sweeps is common.

2. Equipment: Drug dealers are becoming increasingly more sophisticated and, at times, better equipped than police. Updating safety, surveillance, and other equipment is an important use of forfeiture funds. Federal funds are increasingly being utilized for personnel costs only, forcing agencies to find alternative sources of funds for equipment.

3. Federal Grant Match: An important use of forfeiture funds is to provide matching funds for federal grants. In this manner, each forfeiture dollar can bring in two or more dollars in additional federal funds. These funds help increase the number of police, investigators, and prosecutors dedicated to drug and crime enforcement. Furthermore, Multijurisdictional task forces rely heavily on federal funds to operate. Recent federal community police grants require matching funds and may result in increasing use of forfeiture proceeds for this purpose by local police departments.

4. Informant Fees: The proportion of net proceeds used for informant fees is not high. Forfeiture proceeds are a good source of revenue to obtain information to solve complex drug cases.

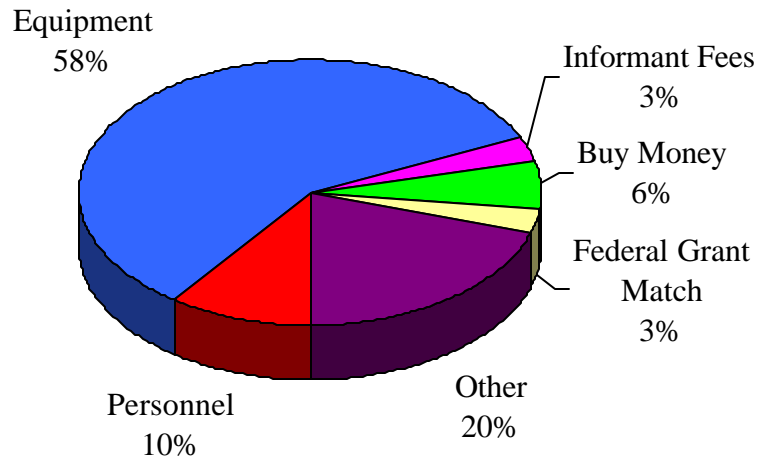
5. Buy Money: The proportion of net proceeds used for buy money is low. Making cases against drug dealers requires resources for undercover agents to make drug purchases, often over a period of time. Enforcement budgets may be inadequate for this expenditure. Forfeiture funds fill this gap and provide needed resources, especially for local police departments.

6. Other: Other expenses include training for narcotics officers; training for D.A.R.E. officers; operation of a D.A.R.E. program; operational expenses for multijurisdictional task forces; law reference materials for prosecutors; and extraordinary expenses that may not specifically fit into the five categories listed above, as well as unspent balances of forfeitures.

An analysis of the proportion of use of net proceeds by each agency is presented in the following pages.

Local Police Agencies

Use of Net Proceeds



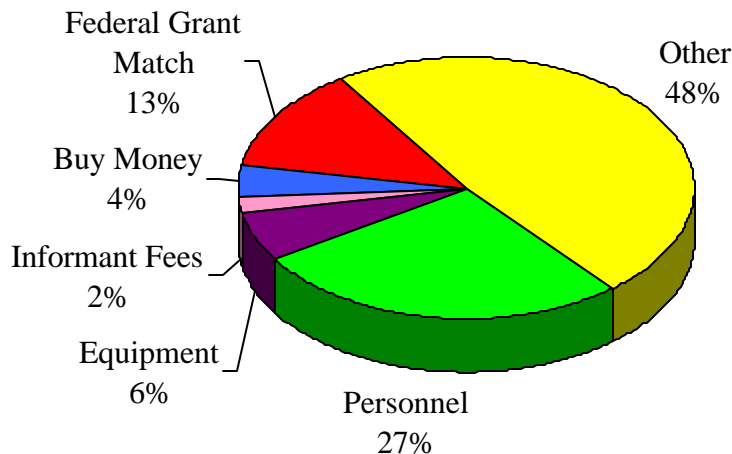
Local police agencies reported the following uses of forfeitures: personnel \$771,310; equipment \$4,473,597; informant fees \$231,393; buy money \$462,786; federal grant match \$231,393; and other expenses (or unused balances) of \$1,542,620. Additionally, a total of \$1,288,427 in net proceeds was not specified as to use in the reports.

The comment sections of the reports indicate the personnel expenditures relate primarily to D.A.R.E. education officers, and street-level drug enforcement teams. The equipment expenditures indicate the need for updated sophisticated equipment that is not practical to fund from general fund budgets. The other expenses cover supplies, operating costs, educational materials, and training seminars or classes.

Many entities reported that drug enforcement activities would be significantly reduced, restricted, or eliminated should forfeitures cease to be available.

Multijurisdictional Task Forces

Use of Net Proceeds

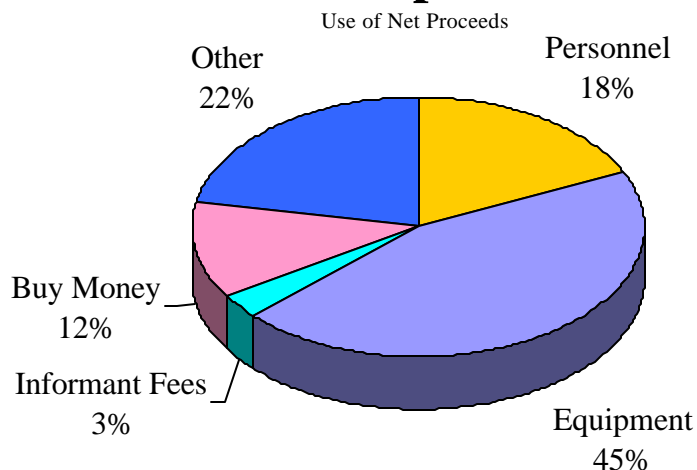


Multijurisdictional task forces used forfeitures for the following: personnel \$1,030,957; equipment \$229,101; informant fees \$76,367; buy money \$152,734; federal grant match \$496,387; and other expenses of \$1,832,812.

Multijurisdictional task forces are funded by federal grant funds, participating agency contributions, and forfeitures. The funding sources are reflected in the expenditure trend of forfeitures, and indicated in the graph above. Personnel for the task forces and other expenses for operating costs consume most of the forfeiture revenue. The "other" uses include operating costs of the task forces, and distribution of proceeds to the contributing local agencies.

Many task forces addressed the use of funds through the comments section of the reporting form rather than indicating proportions used. The task forces also indicated that without forfeiture funds, some may not exist, or would need to reduce enforcement operations.

Sheriff Departments

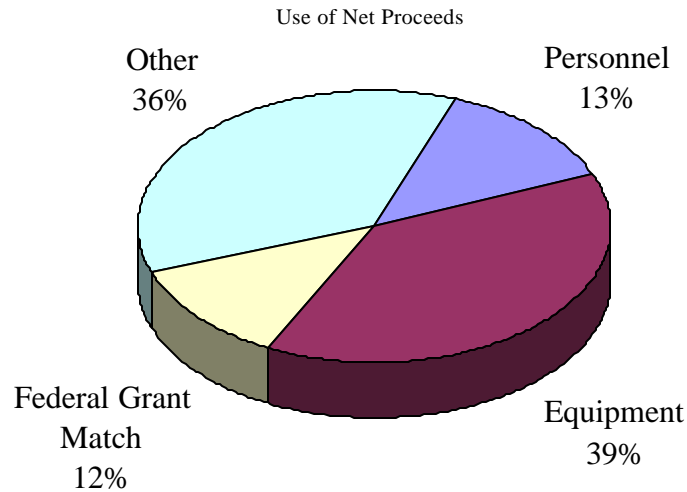


The sheriff departments report the following use of net proceeds: personnel \$421,294; equipment \$1,053,234; informant fees \$70,216; buy money \$280,862; and other expenses totaling \$514,915. A total of \$195,809 in net proceeds was not specified in the reports.

The use of forfeitures for personnel exceeds all other categories. Multiple agencies reported funding personnel who participate in regional multijurisdictional task forces.

The remaining expenditures reflect the use of the funds to maintain specialized drug enforcement units, funding specialized equipment purchases, supplies, operating cost and personnel assigned to drug enforcement efforts.

Prosecuting Attorneys



Prosecutors reported using the forfeiture net proceeds for the following: personnel \$38,197; equipment \$114,591; federal grant match \$35,259; and other \$105,776. Additionally, a total of \$233,014 in net proceeds was not specified in the reports.

Prosecuting attorneys generally receive only a percentage of each forfeiture as a fee for completing the proceeding. As a result, many prosecutors reported zero net proceeds, as the fees were consumed with the costs of completing the proceedings. Also, many prosecutors simply return the entire forfeiture to the agency initiating the proceeding. Those agencies with forfeiture income reported funding computer upgrades to make processing the forfeitures more efficient, along with supporting a specific drug prosecutor. The "Not Specified" category includes prosecutors' supplies, operating expenses, and funds given for Multijurisdictional task forces.

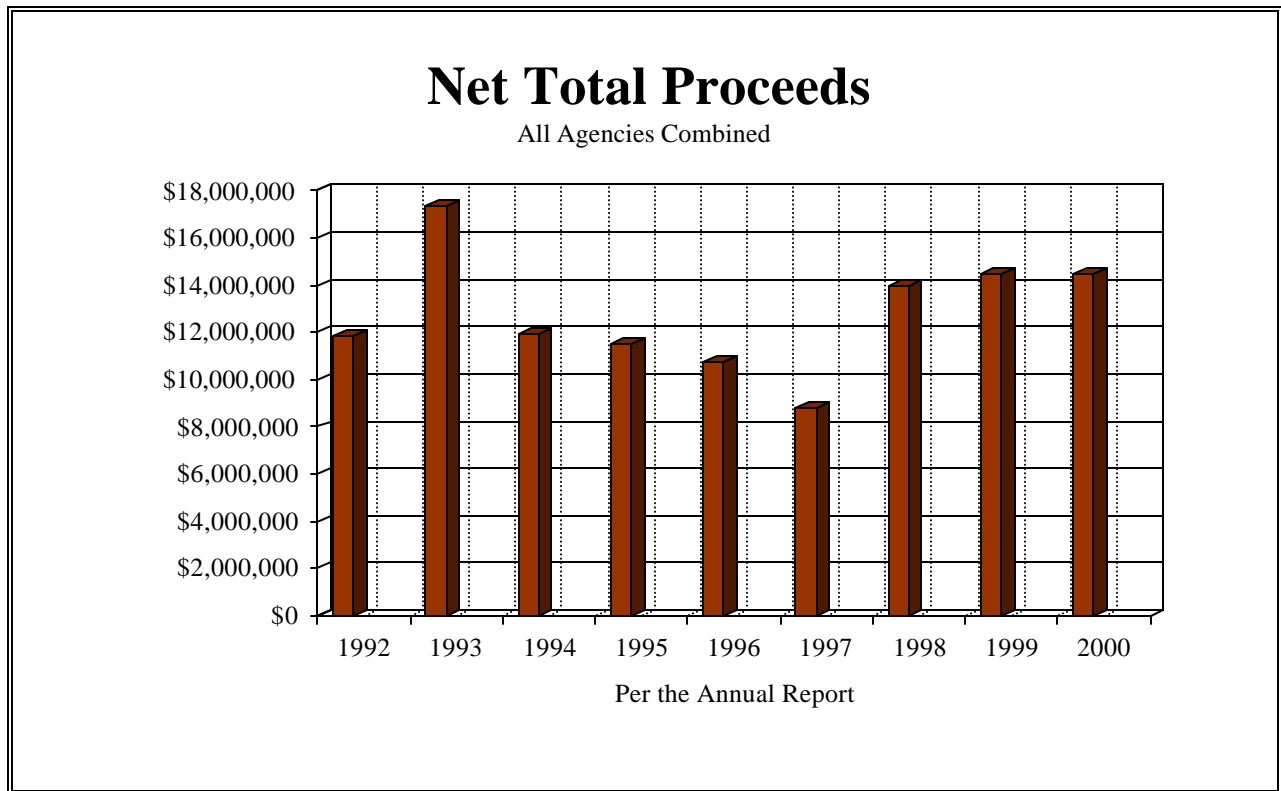
TREND ANALYSIS

Asset forfeitures are not considered a stable source of revenue as they may fluctuate dramatically from one year to the next. This year, the reporting indicates a slight increase over last year. The Net Total Proceeds had been on a downward slide from 1993 to 1997, but have since increased.

Net total proceeds are presented by the year of each annual report. Additionally, the total net proceeds by year are presented in the graph.

NET PROCEEDS BY ANNUAL REPORT

1992 Annual Report	\$11,887,173
1993 Annual Report	\$17,325,945
1994 Annual Report	\$11,953,872
1995 Annual Report	\$11,494,765
1996 Annual Report	\$10,756,253
1997 Annual Report	\$ 8,814,254
1998 Annual Report	\$14,007,204
1999 Annual Report	\$14,483,739
2000 Annual Report	\$15,883,052

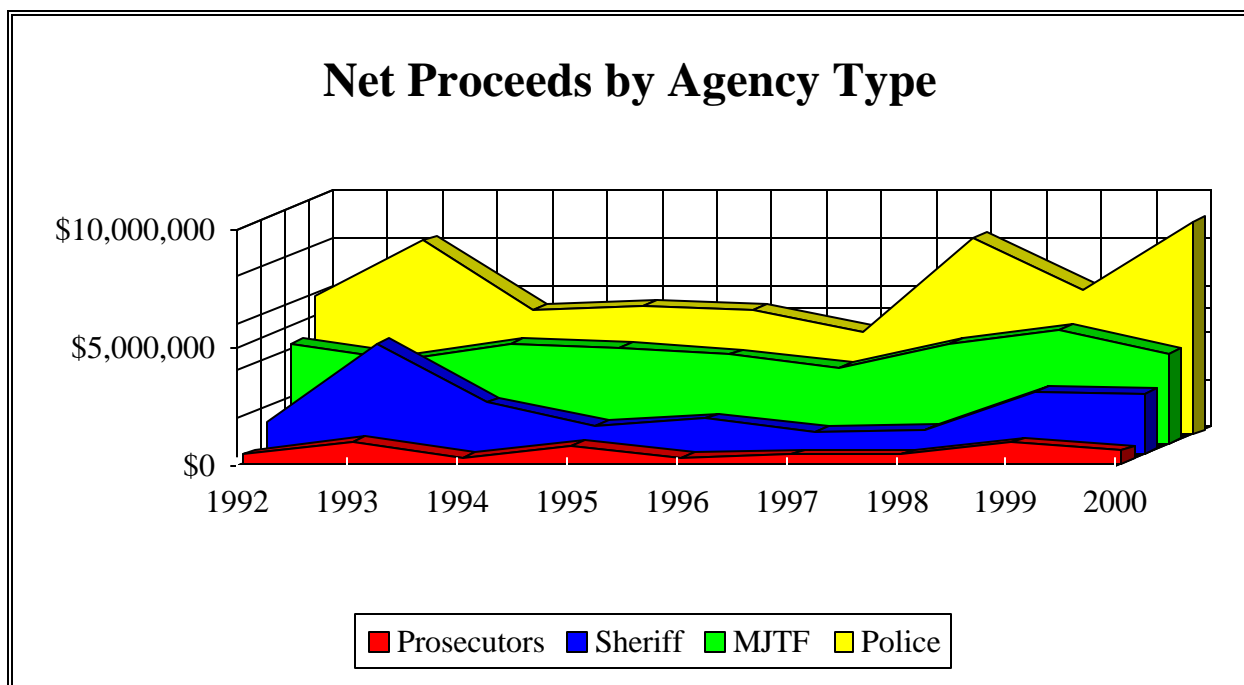


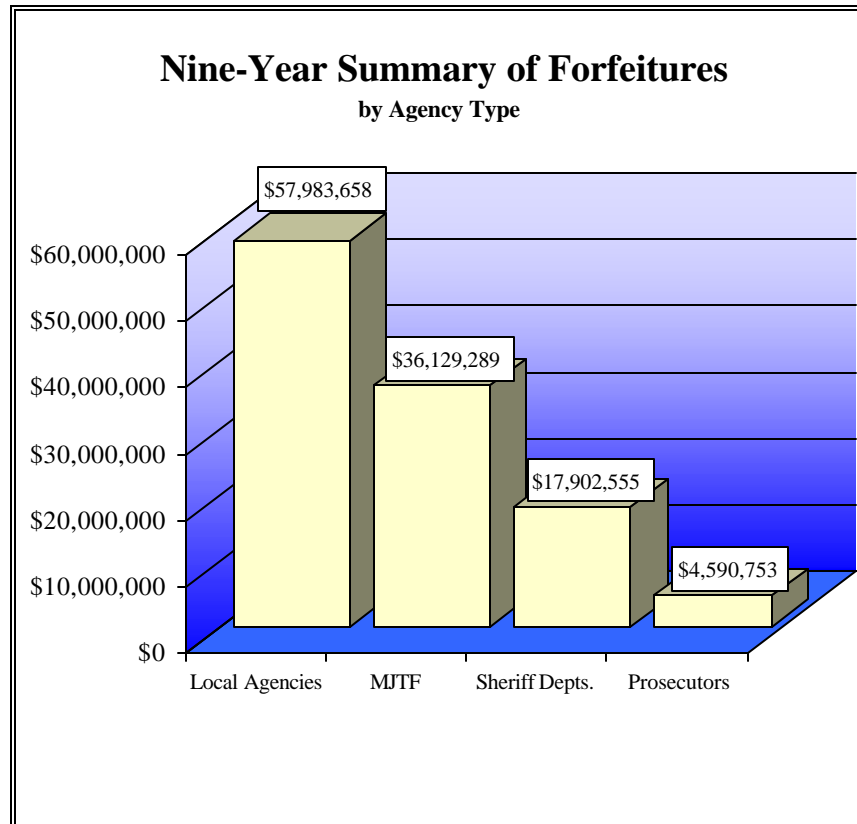
The information presented on the previous page is further broken down by agency classification and is presented below.

NET PROCEEDS BY AGENCY TYPE

	1992	1993	1994	1995	1996
Local Police	\$5,897,981	\$8,211,074	\$5,290,820	\$5,484,649	\$5,278,176
Multijurisd.	\$4,240,802	\$3,590,478	\$4,271,774	\$4,110,329	\$3,776,001
Sheriffs	\$1,376,255	\$4,642,426	\$2,161,546	\$1,157,470	\$1,461,755
Prosecutors	\$372,134	\$881,968	\$229,732	\$742,317	\$240,321
Total:	\$11,887,172	\$17,325,946	\$11,953,872	\$11,494,765	\$10,756,253

	1997	1998	1999	2000
Local Police	\$4,333,258	\$8,348,832	\$6,137,342	\$9,001,526
Multijurisd.	\$3,218,660	\$4,257,824	\$4,845,063	\$3,818,358
Sheriffs	\$898,082	\$1,028,901	\$2,639,789	\$2,536,331
Prosecutors	\$364,253	\$371,646	\$861,545	\$526,837
Total:	\$8,814,253	\$14,007,203	\$14,483,740	\$15,883,052





The graph above displays the nine-year combined net proceeds. Each agency type is listed separately to provide an illustration of the proportion of forfeitures attributable to their agency.

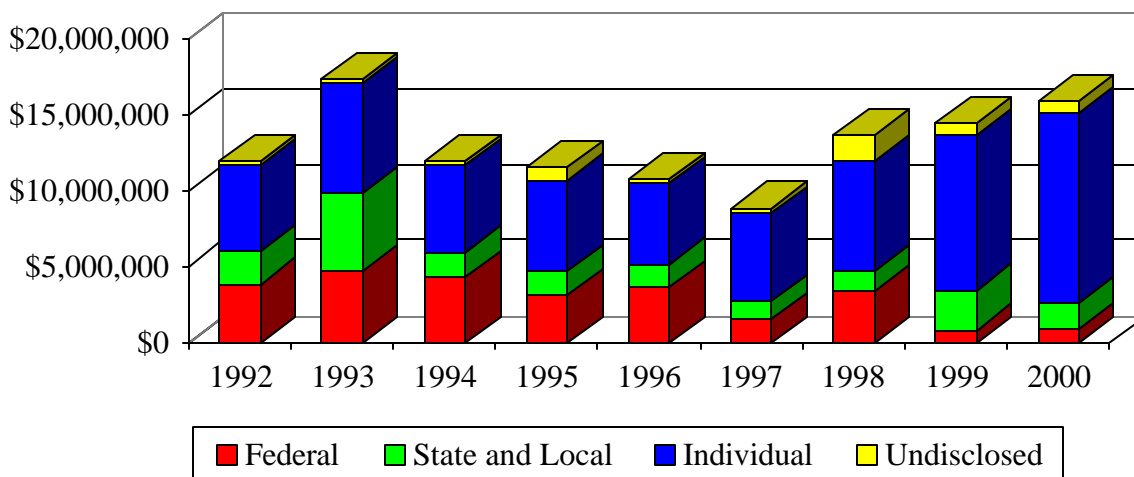
Local police agencies account for the highest proportion of forfeitures. Nearly \$58 million has been forfeited to local police, for an annual average of \$6.4 million.

Multijurisdictional task forces account for the second highest proportion of forfeitures. Over the past nine years, multijurisdictional task forces have received over \$36 million in forfeited assets, for an annual average of \$4 million.

County sheriff departments received nearly \$18 million in asset forfeitures, for an annual average of nearly \$2.0 million. Prosecutors regularly account for the smallest proportion of asset forfeitures, though they are involved in essentially all court proceedings. The nine-year total attributable to prosecutors amounts to nearly \$4.6 million, for an annual average of \$510,000.

Nine-Year Source of Net Proceeds Comparison

by Agency Type



NINE-YEAR COMBINED SOURCE OF NET FORFEITURE PROCEEDS

Type of Agency Action	Multi-Jurisdictional Task Forces	Local Police Agencies	Prosecuting Attorneys	Sheriff Departments	Total
Federal:	\$9,454,879	\$10,260,238	\$43,683	\$6,401,544	\$26,160,344
State/Local:	\$10,849,854	\$3,478,562	\$2,667,961	\$1,722,515	\$18,718,892
Individual:	\$15,935,045	\$41,325,340	\$574,977	\$8,119,157	\$65,954,519
Undisclosed:	\$1,064,503	\$2,914,041	\$907,079	\$530,806	\$5,416,429
Total:	<u>\$37,304,281</u>	<u>\$57,978,181</u>	<u>\$4,193,700</u>	<u>\$16,774,022</u>	<u>\$116,250,184</u>

The above graph displays the combined agency totals for the nine-year period by source of funds. As is evident from the graph, individual agency actions remained relatively constant throughout the nine-year period with an increase in 2000. The state and local joint agency actions decreased for 2000. Federal shared and joint agency action indicated a decrease in net proceeds.

The remainder of this section is devoted to the use of net proceeds displayed above. The agencies were requested to report the estimated use of net proceeds in six general categories, including personnel, equipment, informant fees, buy money, federal grant match, and other. The other category includes training and education, supplies and operating expenses, unused balances of forfeitures, as well as any expenses not specifically included above.

USE OF NET PROCEEDS BY AGENCY TYPE

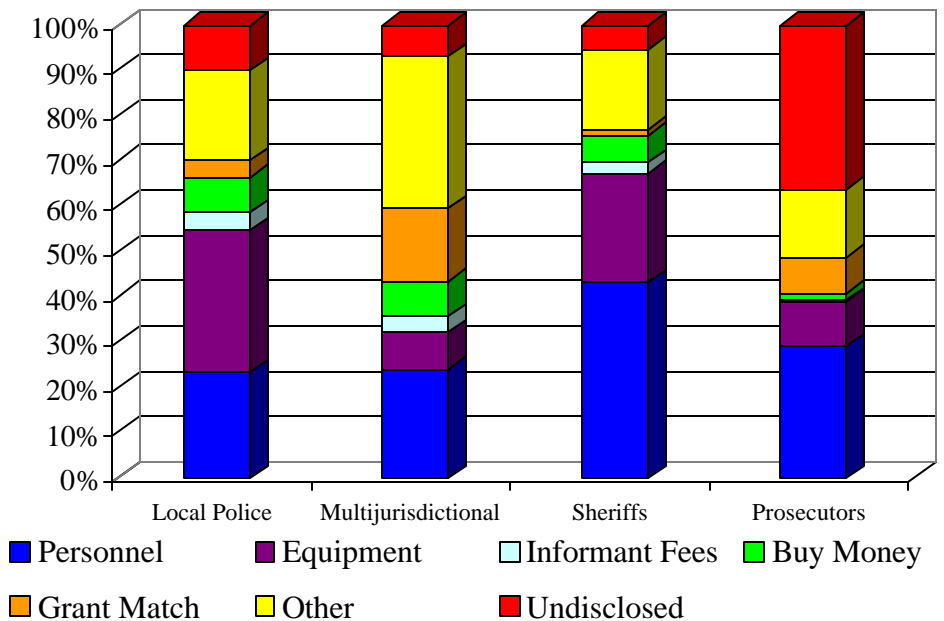
	Multijurisdictional Task Forces	Local Police Agencies	Prosecuting Attorneys	Sheriff Dept.	Total
Personnel	\$8,942,378	\$13,513,277	\$1,256,851	\$7,160,032	\$30,872,538
Equipment	\$3,075,540	\$18,062,545	\$433,880	\$4,011,233	\$25,583,198
Informant	\$1,279,854	\$2,257,347	\$8,940	\$414,806	\$3,960,947
Buy money	\$2,896,970	\$4,417,813	\$64,639	\$954,670	\$8,334,092
Grant match	\$5,955,990	\$2,215,241	\$340,712	\$237,801	\$8,749,744
Other	\$12,458,528	\$11,462,409	\$648,133	\$2,939,763	\$27,508,833
Undisclosed	\$2,522,000	\$5,591,365	\$1,564,023	\$848,479	\$10,525,867
Total	\$37,131,260	\$57,519,997	\$4,317,178	\$16,566,784	\$115,535,219

To the right is a graphic representation of the data in the preceding table. The graph illustrates the proportion of funds used for each purpose over the past nine years, shown cumulatively. The two most common uses of net proceeds continue to be personnel and other expenses.

The use of net proceeds for equipment and federal grant matches are also significant in relation to overall use of forfeitures. Buy money, informant fees, and any undisclosed portions of net proceeds make up the remainder of the estimated use of forfeitures.

Proportional Use of Net Proceeds

by Agency Classification

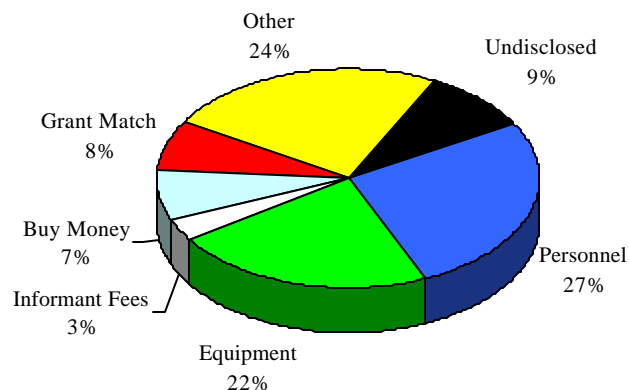


Presented below are the combined totals by expense type for all agencies combined, over the past nine years.

The proceeds also allow agencies to purchase the equipment needed to update their departments with new technology.

Combined Use of Net Proceeds

by Expense Type, Nine-Year Analysis



SCOPE OF THE REPORT

The forfeiture survey from the Office of Drug Control Policy (ODCP) was sent to 664 law enforcement agencies statewide. It incorporated all of the data requested by the legislature in the applicable statute. Additional information requests were included regarding federal forfeiture sharing participation and the use of forfeiture funds. A copy of the report form and the cover memorandum can be found in Appendix B.

Of the report forms mailed, 231 agencies reported receiving forfeitures, 179 reported no forfeitures, and 255 did not report (38.3 percent).

This report is not considered to be inclusive of all forfeitures within the state for the following reasons:

Michigan State Police forfeitures are not subject to the reporting requirements of this statute;

Forfeitures seized in previous years may have inadvertently been left out of the reports;

Not all entities reported and individuals preparing the reports may not have been aware of all proceeds required for disclosure;

Many forfeiture proceedings involve multiple agencies and a portion may have been left out inadvertently due to a misunderstanding of which agency would report the forfeitures; and

Federal shared forfeitures do not fall within the guidelines of the statute.

REPORTING AND NON-REPORTING AGENCIES

Reporting Forfeitures:

	<u>Year of Annual Report</u>					
	<u>2000</u>	<u>1999</u>	<u>1998</u>	<u>1997</u>	<u>1996</u>	<u>1995</u>
Local Agencies:	167	167	172	148	167	153
Multijurisdictional:	21	20	22	24	24	21
Sheriff Departments:	31	35	31	27	30	28
Prosecuting Attorneys:	12	12	19	16	19	20
Totals:	231	234	244	215	240	222

Reporting No Forfeitures:

	<u>Year of Annual Report</u>					
	<u>2000</u>	<u>1999</u>	<u>1998</u>	<u>1997</u>	<u>1996</u>	<u>1995</u>
Local Agencies:	141	128	158	149	136	159
Multijurisdictional:	0	0	0	0	0	2
Sheriff Departments:	22	25	26	14	24	21
Prosecuting Attorneys:	16	23	25	17	20	17
Totals:	179	176	209	180	180	195

STATE OF MICHIGAN - COUNTY ANALYSIS

Asset forfeitures, by their very nature, are inconsistent from year to year. This report does not necessarily reflect this fact when an analysis is prepared on overall data. Therefore, this office has added an additional section analyzing the reports submitted by county.

Presented in the pages following is a county-by-county summary of the reports submitted to the Office of Drug Control Policy. Multijurisdictional task forces are not included, as their activities affect more than one county.

County of Alcona

1. Local police			
Reporting Forfeitures:	1999:	0	2000: 0
Reporting No Forfeitures:	1999:	0	2000: 0
Total Net Proceeds:	1999:	\$0	2000: \$0
Change from 1999 to 2000: +/-		\$0	
2. Prosecutor – Report Status:			
1999:	No Report	3. Sheriff – report status:	
2000:	No Report	1999:	\$2,254 net proceeds
Change:	Unknown	2000:	\$250 net proceeds
		Change:	-\$2,004

County of Alger

1. Local police			
Reporting Forfeitures:	1999:	0	2000: 0
Reporting No Forfeitures:	1999:	1	2000: 1
Total Net Proceeds:	1999:	\$0	2000: \$0
Change from 1999 to 2000: +/-		\$0	
2. Prosecutor – Report Status:			
1999:	No report	3. Sheriff – report status:	
2000:	No report	1999:	No activity
Change:	Unknown	2000:	No activity
		Change:	None

County of Allegan

1. Local police			
Reporting Forfeitures:	1999:	2	2000: 2
Reporting No Forfeitures:	1999:	3	2000: 1
Total Net Proceeds:	1999:	\$22,907	2000: \$2,465
Change from 1999 to 2000: +/-		-\$20,442	
2. Prosecutor – Report Status:			
1999:	\$48,248	3. Sheriff – report status:	
2000:	\$2,329	1999:	\$46,542
Change:	-\$45,919	2000:	\$29,646
		Change:	-\$16,896

County of Alpena

1. Local police			
Reporting Forfeitures:	1999:	1	2000: 0
Reporting No Forfeitures:	1999:	0	2000: 1
Total Net Proceeds:	1999:	\$2,995	2000: \$0
Change from 1999 to 2000: +/-		-\$2,995	
2. Prosecutor – Report Status:			
1999:	No report	3. Sheriff – report status:	
2000:	No report	1999:	No activity
Change:	Unknown	2000:	No report
		Change:	Unknown

County of Antrim

1. Local police			
Reporting Forfeitures:	1999:	1	2000: 1
Reporting No Forfeitures:	1999:	1	2000: 0
Total Net Proceeds:	1999:	\$2,301	2000: \$1,500
Change from 1999 to 2000: +/-		-\$801	
2. Prosecutor – Report Status:			
3. Sheriff – report status:			

1999:	No activity	1999:	No report	
2000:	No report	2000:	No report	
Change:	Unknown	Change:	Unknown	
County of Arenac				
1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	No report	
2000:	No report	2000:	No report	
Change:	Unknown	Change:	Unknown	

County of Baraga					
1. Local police					
Reporting Forfeitures:	1999:		1	2000:	1
Reporting No Forfeitures:	1999:		0	2000:	0
Total Net Proceeds:	1999:		\$132	2000:	\$443
Change from 1999 to 2000: +/-		+\$311			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	No report	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Barry				
1. Local police				
Reporting Forfeitures:	1999:	1	2000:	1
Reporting No Forfeitures:	1999:	2	2000:	2
Total Net Proceeds:	1999:	\$179	2000:	\$1,400
Change from 1999 to 2000: +/-		+\$1,221		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	\$1,795 net proceeds	
2000:	\$9,792	2000:	\$15,198	
Change:	Unknown	Change:	+\$13,403	

County of Bay				
1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	4	2000:	2
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	\$2,827 net proceeds	
2000:	No activity	2000:	\$888 net proceeds	
Change:	Unknown	Change:	-\$1,939	

County of Benzie				
1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	\$1,111 net proceeds	
2000:	No report	2000:	No activity	
Change:	Unknown	Change:	-\$1,111	

County of Barrien				
1. Local police				
Reporting Forfeitures:	1999:	9	2000:	4
Reporting No Forfeitures:	1999:	4	2000:	7
Total Net Proceeds:	1999:	\$36,538	2000:	\$30,535
Change from 1999 to 2000: +/-		-\$6,003		
2. Prosecutor – Report Status:		3. Sheriff – report status:		

1999:	No activity	1999:	\$37,590
2000:	No activity	2000:	\$27,517
Change:	None	Change:	-\$10,073

County of Branch

1. Local police				
Reporting Forfeitures:	1999:	1	2000:	2
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$11,882	2000:	\$402
Change from 1999 to 2000: +/-				
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	\$3,059	1999:	No report	
2000:	No report	2000:	No report	
Change:	Unknown	Change:	Unknown	

County of Calhoun

1. Local police				
Reporting Forfeitures:	1999:	3	2000:	4
Reporting No Forfeitures:	1999:	0	2000:	1
Total Net Proceeds:	1999:	\$64,153	2000:	\$172,814
Change from 1999 to 2000: +/-				
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	\$5,640 net proceeds	
2000:	\$3,166 net proceeds	2000:	\$4,431 net proceeds	
Change:	Unknown	Change:	-\$1,209	

County of Cass

1. Local police				
Reporting Forfeitures:	1999:	1	2000:	1
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$829	2000:	\$4,755
Change from 1999 to 2000: +/-				
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No activity	1999:	\$3,325 net proceeds	
2000:	No report	2000:	\$5,194 net proceeds	
Change:	Unknown	Change:	+\$1,869	

County of Charlevoix

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	2	2000:	1
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-				
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No activity	1999:	No report	
2000:	No report	2000:	No activity	
Change:	Unknown	Change:	Unknown	

County of Cheboygan

1. Local police				
Reporting Forfeitures:	1999:	1	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	1
Total Net Proceeds:	1999:	\$378	2000:	\$0
Change from 1999 to 2000: +/-				
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	No activity	
2000:	No activity	2000:	No activity	
Change:	Unknown	Change:	None	

County of Chippewa

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	1
Reporting No Forfeitures:	1999:	0	2000:	1
Total Net Proceeds:	1999:	\$0	2000:	\$2,500

	Change from 1999 to 2000: +/-		+\$2,500		
2. Prosecutor – Report Status:				3. Sheriff – report status:	
1999:	No report			1999:	No activity
2000:	No report			2000:	No activity
Change:	Unknown			Change:	None

County of Clare

1. Local police					
Reporting Forfeitures:	1999:	1	2000:	1	
Reporting No Forfeitures:	1999:	1	2000:	0	
Total Net Proceeds:	1999:	\$2,834	2000:	\$732	
Change from 1999 to 2000: +/-		-\$2,102			
2. Prosecutor – Report Status:				3. Sheriff – report status:	
1999:	No report			1999:	\$6,664 net proceeds
2000:	No report			2000:	\$896 net proceeds
Change:	Unknown			Change:	-\$5,768

County of Clinton

1. Local police					
Reporting Forfeitures:	1999:	3	2000:	3	
Reporting No Forfeitures:	1999:	2	2000:	2	
Total Net Proceeds:	1999:	\$5,207	2000:	\$21,490	
Change from 1999 to 2000: +/-		+\$16,283			
2. Prosecutor – Report Status:				3. Sheriff – report status:	
1999:	No activity			1999:	\$3,717 net proceeds
2000:	No activity			2000:	\$17,694 net proceeds
Change:	None			Change:	+\$13,977

County of Crawford

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	1	2000:	1	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-		\$0			
2. Prosecutor – Report Status:				3. Sheriff – report status:	
1999:	No report			1999:	No report
2000:	No report			2000:	No activity
Change:	Unknown			Change:	Unknown

County of Delta

1. Local police					
Reporting Forfeitures:	1999:	1	2000:	1	
Reporting No Forfeitures:	1999:	1	2000:	1	
Total Net Proceeds:	1999:	\$105	2000:	\$2,959	
Change from 1999 to 2000: +/-		+\$2,854			
2. Prosecutor – Report Status:				3. Sheriff – report status:	
1999:	No report			1999:	No activity
2000:	No report			2000:	No activity
Change:	Unknown			Change:	None

County of Dickinson

1. Local police					
Reporting Forfeitures:	1999:	1	2000:	1	
Reporting No Forfeitures:	1999:	0	2000:	0	
Total Net Proceeds:	1999:	\$1,542	2000:	\$303	
Change from 1999 to 2000: +/-		-\$1,239			
2. Prosecutor – Report Status:				3. Sheriff – report status:	
1999:	\$1,014 net proceeds			1999:	No activity
2000:	No activity			2000:	No activity
Change:	-\$1,014			Change:	None

County of Eaton

1. Local police					
Reporting Forfeitures:	1999:	2	2000:	3	

Reporting No Forfeitures:	1999:	3	2000:	3
Total Net Proceeds:	1999:	\$759	2000:	\$1,255
Change from 1999 to 2000: +/-		+\$496		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	\$40,805 net proceeds		1999:	\$37,533 net proceeds
2000:	\$9,544 net proceeds		2000:	\$24,510 net proceeds
Change:	-\$31,261		Change:	-\$13,023

County of Emmet

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	1	2000:	1
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No report		1999:	No report
2000:	No report		2000:	No report
Change:	Unknown		Change:	Unknown

County of Genesee

1. Local police				
Reporting Forfeitures:	1999:	12	2000:	11
Reporting No Forfeitures:	1999:	2	2000:	4
Total Net Proceeds:	1999:	\$38,176	2000:	\$136,120
Change from 1999 to 2000: +/-		+\$97,944		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No report		1999:	\$2,431 net proceeds
2000:	\$60,972 net proceeds		2000:	\$6,104 net proceeds
Change:	Unknown		Change:	+\$3,673

County of Gladwin

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No activity		1999:	No activity
2000:	No activity		2000:	\$61,951 net proceeds
Change:	None		Change:	+\$61,951

County of Gogebic

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	1
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$240
Change from 1999 to 2000: +/-		+\$240		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No activity		1999:	\$192 net proceeds
2000:	No activity		2000:	No activity
Change:	None		Change:	-\$192

County of Grand Traverse

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No report		1999:	No activity
2000:	No report		2000:	No report
Change:	Unknown		Change:	Unknown

County of Gratiot

1. Local police					
Reporting Forfeitures:	1999:	2	2000:	2	
Reporting No Forfeitures:	1999:	2	2000:	0	
Total Net Proceeds:	1999:	\$2,190	2000:	\$297	
Change from 1999 to 2000: +/-		-\$1,893			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No activity		1999:	No report	
2000:	No activity		2000:	No report	
Change:	None		Change:	Unknown	

County of Hillsdale

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	4	2000:	2	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-		\$0			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No activity		1999:	No report	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Houghton

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	2	2000:	3	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-		\$0			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No activity		1999:	\$808 net proceeds	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Huron

1. Local police					
Reporting Forfeitures:	1999:	1	2000:	2	
Reporting No Forfeitures:	1999:	2	2000:	2	
Total Net Proceeds:	1999:	\$2,035	2000:	\$3,178	
Change from 1999 to 2000: +/-		+\$1,143			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	No report	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Ingham

1. Local police					
Reporting Forfeitures:	1999:	7	2000:	7	
Reporting No Forfeitures:	1999:	1	2000:	2	
Total Net Proceeds:	1999:	\$307,434	2000:	\$121,491	
Change from 1999 to 2000: +/-		-\$185,943			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	\$8,233 net proceeds	
2000:	No report		2000:	\$4,942 net proceeds	
Change:	Unknown		Change:	-\$3,291	

County of Ionia

1. Local police					
Reporting Forfeitures:	1999:	1	2000:	2	
Reporting No Forfeitures:	1999:	2	2000:	1	
Total Net Proceeds:	1999:	\$25	2000:	\$2,750	
Change from 1999 to 2000: +/-		+\$2,725			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	\$11,300 net proceeds	
2000:	No report		2000:	\$1,400 net proceeds	
Change:	Unknown		Change:	-\$9,900	

County of Iosco

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	2	2000:	2	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-					\$0
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	\$19,011 net proceeds	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Iron

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	1	2000:	2	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-					\$0
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	\$788 net proceeds	
2000:	No report		2000:	No activity	
Change:	Unknown		Change:	-\$788	

County of Isabella

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	2	2000:	1	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-					\$0
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	\$8,239 net proceeds		1999:	No report	
2000:	\$5,583 net proceeds		2000:	\$8,381 net proceeds	
Change:	-\$2,656		Change:	Unknown	

County of Jackson

1. Local police					
Reporting Forfeitures:	1999:	3	2000:	4	
Reporting No Forfeitures:	1999:	0	2000:	1	
Total Net Proceeds:	1999:	\$23,295	2000:	\$42,467	
Change from 1999 to 2000: +/-					+\$19,172
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	\$17,847 net proceeds	
2000:	No report		2000:	\$6,140 net proceeds	
Change:	Unknown		Change:	-\$11,707	

County of Kalamazoo

1. Local police					
Reporting Forfeitures:	1999:	5	2000:	3	
Reporting No Forfeitures:	1999:	1	2000:	2	
Total Net Proceeds:	1999:	\$8,425	2000:	\$11,410	
Change from 1999 to 2000: +/-					+\$2,985
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No activity		1999:	\$295,705 net proceeds	
2000:	No report		2000:	\$395,454 net proceeds	
Change:	Unknown		Change:	+\$99,749	

County of Kalkaska

1. Local police					
Reporting Forfeitures:	1999:	1	2000:	0	
Reporting No Forfeitures:	1999:	0	2000:	1	
Total Net Proceeds:	1999:	\$635	2000:	\$0	
Change from 1999 to 2000: +/-					-\$635
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	No activity	

2000: No report
Change: Unknown

2000: No report
Change: Unknown

County of Kent

1. Local police

Reporting Forfeitures:	1999:	1	2000:	1
Reporting No Forfeitures:	1999:	4	2000:	4
Total Net Proceeds:	1999:	\$258,340	2000:	\$392,140
Change from 1999 to 2000: +/-		+\$133,800		

2. Prosecutor – Report Status:

1999: No report
2000: No report
Change: Unknown

3. Sheriff – report status:

1999: \$159,095 net proceeds
2000: \$290,864 net proceeds
Change: +\$131,769

County of Keweenaw

1. Local police

Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		

2. Prosecutor – Report Status:

1999: No report
2000: No report
Change: Unknown

3. Sheriff – report status:

1999: No report
2000: No report
Change: Unknown

County of Lake

1. Local police

Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		

2. Prosecutor – Report Status:

1999: No report
2000: No report
Change: Unknown

3. Sheriff – report status:

1999: No report
2000: No report
Change: Unknown

County of Lapeer

1. Local police

Reporting Forfeitures:	1999:	4	2000:	4
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$4,814	2000:	\$8,447
Change from 1999 to 2000: +/-		+\$3,633		

2. Prosecutor – Report Status:

1999: No report
2000: No report
Change: Unknown

3. Sheriff – report status:

1999: \$65,431 net proceeds
2000: \$15,750 net proceeds
Change: -\$49,681

County of Leelanau

1. Local police

Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	1
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		

2. Prosecutor – Report Status:

1999: No report
2000: No report
Change: Unknown

3. Sheriff – report status:

1999: No activity
2000: No report
Change: Unknown

County of Lenawee

1. Local police

Reporting Forfeitures:	1999:	0	2000:	1
Reporting No Forfeitures:	1999:	2	2000:	5
Total Net Proceeds:	1999:	\$0	2000:	\$382
Change from 1999 to 2000: +/-		+\$382		

2. Prosecutor – Report Status:				3. Sheriff – report status:			
1999:	No report			1999:	\$2,030 net proceeds		
2000:	No report			2000:	No report		
Change:	Unknown			Change:	Unknown		
County of Livingston							
1. Local police							
Reporting Forfeitures:	1999:			4	2000:		5
Reporting No Forfeitures:	1999:			2	2000:		1
Total Net Proceeds:	1999:			\$54,744	2000:		\$9,727
Change from 1999 to 2000: +/-			-\$45,017				
2. Prosecutor – Report Status:				3. Sheriff – report status:			
1999:	No activity			1999:	No report		
2000:	\$7,000 net proceeds			2000:	\$36,674 net proceeds		
Change:	Unknown			Change:	Unknown		
County of Luce							
1. Local police							
Reporting Forfeitures:	1999:			0	2000:		0
Reporting No Forfeitures:	1999:			0	2000:		0
Total Net Proceeds:	1999:			\$0	2000:		\$0
Change from 1999 to 2000: +/-			\$0				
2. Prosecutor – Report Status:				3. Sheriff – report status:			
1999:	No activity			1999:	No activity		
2000:	No activity			2000:	No report		
Change:	None			Change:	Unknown		
County of Mackinac							
1. Local police							
Reporting Forfeitures:	1999:			0	2000:		0
Reporting No Forfeitures:	1999:			3	2000:		3
Total Net Proceeds:	1999:			\$0	2000:		\$0
Change from 1999 to 2000: +/-			\$0				
2. Prosecutor – Report Status:				3. Sheriff – report status:			
1999:	No report			1999:	No activity		
2000:	No report			2000:	No report		
Change:	Unknown			Change:	Unknown		
County of Macomb							
1. Local police							
Reporting Forfeitures:	1999:			9	2000:		12
Reporting No Forfeitures:	1999:			4	2000:		5
Total Net Proceeds:	1999:			\$832,865	2000:		\$718,399
Change from 1999 to 2000: +/-			-\$114,466				
2. Prosecutor – Report Status:				3. Sheriff – report status:			
1999:	No report			1999:	No activity		
2000:	\$142,902 net proceeds			2000:	No report		
Change:	Unknown			Change:	Unknown		
County of Manistee							
1. Local police							
Reporting Forfeitures:	1999:			0	2000:		0
Reporting No Forfeitures:	1999:			0	2000:		0
Total Net Proceeds:	1999:			\$0	2000:		\$0
Change from 1999 to 2000: +/-			\$0				
2. Prosecutor – Report Status:				3. Sheriff – report status:			
1999:	No report			1999:	No activity		
2000:	No report			2000:	No activity		
Change:	Unknown			Change:	None		
County of Marquette							
1. Local police							
Reporting Forfeitures:	1999:			3	2000:		1
Reporting No Forfeitures:	1999:			0	2000:		3

Total Net Proceeds:	1999:	\$3,146	2000:	\$641
Change from 1999 to 2000: +/-		-\$2,505		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	No activity	
2000:	No report	2000:	\$7,044 net proceeds	
Change:	Unknown	Change:	+\$7,044	

County of Mason

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	2	2000:	2
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	No report	
2000:	No report	2000:	No report	
Change:	Unknown	Change:	Unknown	

County of Mecosta

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	2
Reporting No Forfeitures:	1999:	1	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$2,525
Change from 1999 to 2000: +/-		+\$2,525		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	\$1,669 net proceeds	1999:	No activity	
2000:	No activity	2000:	No report	
Change:	-\$1,669	Change:	Unknown	

County of Menominee

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	1
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	No activity	
2000:	No report	2000:	No activity	
Change:	Unknown	Change:	None	

County of Midland

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	2	2000:	1
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No report	1999:	No activity	
2000:	No report	2000:	No activity	
Change:	Unknown	Change:	None	

County of Missaukee

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:		3. Sheriff – report status:		
1999:	No activity	1999:	No report	
2000:	No activity	2000:	No activity	
Change:	None	Change:	Unknown	

County of Monroe

1. Local police

Reporting Forfeitures:	1999:	1	2000:	1
Reporting No Forfeitures:	1999:	3	2000:	2
Total Net Proceeds:	1999:	\$6,682	2000:	\$3,864
Change from 1999 to 2000: +/-		-\$2,818		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	\$20,943 net proceeds		1999:	\$16,042 net proceeds
2000:	No report		2000:	\$3,943 net proceeds
Change:	Unknown		Change:	-\$12,099

County of Montcalm

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	1	2000:	3
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No report		1999:	No report
2000:	No activity		2000:	No report
Change:	Unknown		Change:	Unknown

County of Montmorency

1. Local police				
Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	0	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No report		1999:	No activity
2000:	No report		2000:	No activity
Change:	Unknown		Change:	None

County of Muskegon

1. Local police				
Reporting Forfeitures:	1999:	1	2000:	1
Reporting No Forfeitures:	1999:	3	2000:	2
Total Net Proceeds:	1999:	\$101,799	2000:	\$1,187
Change from 1999 to 2000: +/-		-\$100,612		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No activity		1999:	No activity
2000:	No report		2000:	No activity
Change:	Unknown		Change:	None

County of Newaygo

1. Local police				
Reporting Forfeitures:	1999:	1	2000:	0
Reporting No Forfeitures:	1999:	2	2000:	1
Total Net Proceeds:	1999:	\$306	2000:	\$0
Change from 1999 to 2000: +/-		-\$306		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No report		1999:	\$1,824 net proceeds
2000:	No report		2000:	\$5,463 net proceeds
Change:	Unknown		Change:	+\$3,639

County of Oakland

1. Local police				
Reporting Forfeitures:	1999:	26	2000:	25
Reporting No Forfeitures:	1999:	8	2000:	7
Total Net Proceeds:	1999:	\$817,061	2000:	\$1,531,920
Change from 1999 to 2000: +/-		+\$714,859		
2. Prosecutor – Report Status:			3. Sheriff – report status:	
1999:	No activity		1999:	\$3,009 net proceeds
2000:	No activity		2000:	\$20,195 net proceeds
Change:	None		Change:	+\$17,186

County of Oceana

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	1	
Reporting No Forfeitures:	1999:	2	2000:	1	
Total Net Proceeds:	1999:	\$0	2000:	\$20	
Change from 1999 to 2000: +/-		+\$20			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	No activity	
2000:	No report		2000:	No activity	
Change:	Unknown		Change:	None	

County of Ogemaw

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	1	
Reporting No Forfeitures:	1999:	1	2000:	0	
Total Net Proceeds:	1999:	\$0	2000:	\$1,175	
Change from 1999 to 2000: +/-		+\$1,175			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No activity		1999:	No activity	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Ontonagon

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	0	2000:	0	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-		\$0			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	No activity	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Osceola

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	1	2000:	1	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-		\$0			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No report		1999:	No activity	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Oscoda

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	0	2000:	0	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-		\$0			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No activity		1999:	No report	
2000:	No activity		2000:	No activity	
Change:	None		Change:	None	

County of Otsego

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	1	2000:	0	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-		\$0			
2. Prosecutor – Report Status:			3. Sheriff – report status:		
1999:	No activity		1999:	No report	
2000:	No activity		2000:	No report	
Change:	None		Change:	Unknown	

County of Ottawa

1. Local police					
Reporting Forfeitures:	1999:	2	2000:	1	
Reporting No Forfeitures:	1999:	2	2000:	6	
Total Net Proceeds:	1999:	\$866	2000:	\$115,885	
Change from 1999 to 2000: +/-					
2. Prosecutor – Report Status:					
1999:	No activity		1999:	No activity	
2000:	No report		2000:	\$4,066 net proceeds	
Change:	Unknown		Change:	+\$4,066	

County of Presque Isle

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	0	2000:	2	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-					
2. Prosecutor – Report Status:					
1999:	No activity		1999:	No report	
2000:	No activity		2000:	No activity	
Change:	None		Change:	Unknown	

County of Roscommon

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	2	2000:	2	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-					
2. Prosecutor – Report Status:					
1999:	No report		1999:	No report	
2000:	No report		2000:	No report	
Change:	Unknown		Change:	Unknown	

County of Saginaw

1. Local police					
Reporting Forfeitures:	1999:	6	2000:	5	
Reporting No Forfeitures:	1999:	5	2000:	5	
Total Net Proceeds:	1999:	\$144,146	2000:	\$69,869	
Change from 1999 to 2000: +/-					
2. Prosecutor – Report Status:					
1999:	\$8,533 net proceeds		1999:	\$85,536 net proceeds	
2000:	\$2,481 net proceeds		2000:	\$118,760 net proceeds	
Change:	-\$6,052		Change:	+\$33,224	

County of Sanilac

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	6	2000:	4	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-					
2. Prosecutor – Report Status:					
1999:	No report		1999:	\$17,254 net proceeds	
2000:	No report		2000:	\$36,551 net proceeds	
Change:	Unknown		Change:	+\$19,297	

County of Schoolcraft

1. Local police					
Reporting Forfeitures:	1999:	0	2000:	0	
Reporting No Forfeitures:	1999:	1	2000:	1	
Total Net Proceeds:	1999:	\$0	2000:	\$0	
Change from 1999 to 2000: +/-					
2. Prosecutor – Report Status:					
1999:	No activity		1999:	No report	

2000: No report
Change: Unknown

2000: No report
Change: Unknown

County of Shiawassee

1. Local police

Reporting Forfeitures:	1999:	1	2000:	3
Reporting No Forfeitures:	1999:	6	2000:	3
Total Net Proceeds:	1999:	\$9	2000:	\$6,012
Change from 1999 to 2000: +/-		+\$6,003		

2. Prosecutor – Report Status:

1999: \$2,025 net proceeds
2000: \$1,650 net proceeds
Change: -\$375

3. Sheriff – report status:

1999: No activity
2000: No activity
Change: None

County of St. Clair

1. Local police

Reporting Forfeitures:	1999:	3	2000:	2
Reporting No Forfeitures:	1999:	2	2000:	2
Total Net Proceeds:	1999:	\$22,764	2000:	\$13,938
Change from 1999 to 2000: +/-		-\$8,826		

2. Prosecutor – Report Status:

1999: \$204,523 net proceeds
2000: \$218,101 net proceeds
Change: +\$13,578

3. Sheriff – report status:

1999: No report
2000: No report
Change: Unknown

County of St. Joseph

1. Local police

Reporting Forfeitures:	1999:	1	2000:	2
Reporting No Forfeitures:	1999:	0	2000:	2
Total Net Proceeds:	1999:	\$35,859	2000:	\$3,428
Change from 1999 to 2000: +/-		-\$32,431		

2. Prosecutor – Report Status:

1999: No report
2000: No report
Change: Unknown

3. Sheriff – report status:

1999: \$2,635 net proceeds
2000: \$12,637 net proceeds
Change: +\$10,002

County of Tuscola

1. Local police

Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	3	2000:	6
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		

2. Prosecutor – Report Status:

1999: No report
2000: No report
Change: Unknown

3. Sheriff – report status:

1999: \$2,635 net proceeds
2000: No activity
Change: -\$2,635

County of Van Buren

1. Local police

Reporting Forfeitures:	1999:	4	2000:	4
Reporting No Forfeitures:	1999:	2	2000:	6
Total Net Proceeds:	1999:	\$4,512	2000:	\$11,307
Change from 1999 to 2000: +/-		+\$6,795		

2. Prosecutor – Report Status:

1999: No report
2000: No report
Change: Unknown

3. Sheriff – report status:

1999: \$56,134 net proceeds
2000: No report
Change: Unknown

County of Washtenaw

1. Local police

Reporting Forfeitures:	1999:	4	2000:	3
Reporting No Forfeitures:	1999:	4	2000:	4
Total Net Proceeds:	1999:	\$33,600	2000:	\$122,172
Change from 1999 to 2000: +/-		+\$88,572		

2. Prosecutor – Report Status:

1999: No report
 2000: No report
 Change: Unknown

3. Sheriff – report status:

1999: \$5,688 net proceeds
 2000: \$11,584 net proceeds
 Change: +\$5,896

County of Wayne

1. Local police

Reporting Forfeitures:	1999:	29	2000:	29
Reporting No Forfeitures:	1999:	3	2000:	4
Total Net Proceeds:	1999:	\$2,670,103	2000:	\$4,281,182
Change from 1999 to 2000: +/-		+\$1,611,079		

2. Prosecutor – Report Status:

1999: \$3,825 net proceeds
 2000: No report
 Change: Unknown

3. Sheriff – report status:

1999: \$1,711,728 net proceeds
 2000: \$1,362,205 net proceeds
 Change: -\$349,523

County of Wexford

1. Local police

Reporting Forfeitures:	1999:	0	2000:	0
Reporting No Forfeitures:	1999:	1	2000:	0
Total Net Proceeds:	1999:	\$0	2000:	\$0
Change from 1999 to 2000: +/-		\$0		

2. Prosecutor – Report Status:

1999: No report
 2000: No report
 Change: Unknown

3. Sheriff – report status:

1999: No activity
 2000: No activity
 Change: None

Appendix A

Asset Forfeiture Law: Annual Reporting Requirements

Appendix A

Asset Forfeiture Law: Annual Reporting Requirements

COMPILED LAWS ANNOTATED, Sec. 333.7524

333.7524a. Local units of government; annual reports, audits.

(1) Before February 1 of each year, each local unit of government that had forfeiture proceedings pending in the circuit court pursuant to section 7523;¹ or effectuated a forfeiture of property pursuant to section 7524² during the fiscal year for the local unit of government ending in the immediately preceding calendar year shall submit a report to the office of drug agencies for analysis and transmittal to the secretary of the senate and the clerk of the house of representatives. The annual report shall be a summary of the local unit of government's activities regarding the forfeiture of property under this article and pursuant to section 17766a³ for the fiscal year and shall contain the following information, as applicable:

(a) The number of forfeiture proceedings that were instituted in the circuit court by the local unit of government.

(b) The number of forfeiture proceedings instituted by the local unit of government that were concluded in the circuit court.

(c) The number of all forfeiture proceedings instituted by the local unit of government without filing a forfeiture proceeding in the circuit court.

(e) The net total proceeds of all property forfeited under this article and pursuant to section 17766a through forfeitures instituted by the local unit of government that the local unit of government is required to account for and report to the state treasurer pursuant to either of the following, as applicable:

(i) Act No. 71 of the Public Acts of 1919, being sections 21.41 to 21.53 of the Michigan Compiled Laws.

(ii) The uniform budgeting and accounting act, Act No. 2 of the Public Acts of 1968, being sections 141.421 to 141.440a of the Michigan Compiled Laws.

(f) An inventory of property received by the local unit of government pursuant to section 7524 and section 1766a, including, but not limited to, all of the following:

(i) All of the following real property:

- (A) Single-family residential.
- (B) Multiple-family residential.
- (C) Industrial.
- (D) Commercial.
- (E) Agricultural.

(ii) Any type of conveyance described in section 7521(1)(d),⁴ including the year, make, and model.

(iii) Money, negotiable instrument, and securities.

(iv) The total value of personal property, excluding personal property described in subparagraphs (ii) and (iii).

(g) A statement explaining how the money received by the local unit of government pursuant to section 7524(1)(b)(ii) has been used or is being used to enhance the law enforcement efforts pertaining to this article or section 17766a.

(2) The records of a local unit of government described in subsection (1) regarding the forfeiture of property under this article or pursuant to section 17766a shall be audited in accordance with 1 of the following, as applicable:

(a) Act No. 71 of the Public Acts of 1919, being sections 21.41 to 21.53 of the Michigan Compiled Laws.

(b) The uniform budgeting and accounting act, Act No. 2 of the Public Acts of 1968, being sections 141.421 to 141.440a of the Michigan Compiled Laws.

(3) The records of a local unit of government described in subsection (1) regarding the forfeiture of property under this article or pursuant to section 17766a may be audited by an auditor of the local unit of government.

P.A. 1978, No. 368, ' 7524a, added by P.A. 1990, No. 336, ' 1, Effective April 1, 1991.

1. Section 333.7523.
2. Section 333.7524.
3. Section 333.17766a.
4. Section 333.7521(1)(d).

Historical and Statutory Notes

For effective date provisions of P.A. 1990, No. 336, see the Historical and Statutory Notes following ' 333.7523

Appendix B

Forfeiture Report Form and Cover Letter

December 5, 2000

TO: CRIMINAL JUSTICE COLLEAGUES

FROM: DARNELL JACKSON

RE: ASSET FORFEITURE REPORTING

State law (MCL 333.752.a) requires each local unit of government which had forfeiture proceedings pending or effectuated during the prior fiscal year to report certain information to the Office of Drug Control Policy for analysis and transmittal to the secretary of the senate and the clerk of the house of representatives.

Enclosed please find an asset forfeiture reporting form. The due date for this report is January 31, 2001.

The legislation specifically requires all the information requested, with two exceptions. Items 1-6 under H. are not specifically required, but are intended to assist you in answering the first statement under H., which is mandated by law. Item I is optional, but will greatly assist the Office of Drug Control Policy in providing a more complete report to the legislature and will be useful to federal authorities as well. When reporting forfeitures, report only those that are solely for your department or agency. Forfeitures for multijurisdictional task forces or other collaborative agencies are to be reported exclusively by that team/agency. Please do not duplicate information being reported by a multijurisdictional task force or other collaborative agency.

Your prompt completion of this report is appreciated. The final summary analysis and report will be made available to all law enforcement agencies.

Should you have questions or otherwise need assistance, please contact Mark Menghini at (517) 373-4316.

Annual Governmental Asset Forfeiture Report

12/00

Fiscal Year _____, 200__ through _____, 200__
(Designate your reporting period)

Agency, Entity Reporting	Address		
City, State, Zip Code	County	Telephone Number	
Director, Chief, Sheriff, Prosecutor	Title		Date

If there are no forfeitures to report for the above fiscal year please check here and return form. ☐

- A. Number of forfeiture proceedings:
1. *Instituted* in Circuit Court: _____
 2. *Concluded* in Circuit Court: _____
 3. *Pending* in Circuit Court: _____
 4. Administratively granted (Circuit Court not involved): _____
- B. Inventory of forfeited **Real Property** received by the local unit of government:
1. Single family residential: **# of Residences:** _____ **Dollar Amount:** \$ _____
 2. Multiple family residential: **# of Residences:** _____ **Dollar Amount:** \$ _____
 3. Industrial units: **# of Units:** _____ **Dollar Amount:** \$ _____
 4. Commercial units: **# of Units:** _____ **Dollar Amount:** \$ _____
 5. Agricultural units: **# of Units:** _____ **Dollar Amount:** \$ _____
- C. Inventory of forfeited **Conveyances** received by the local unit of government:
1. Automobiles: **# of Automobiles:** _____ **Dollar Amount:** \$ _____
 2. Vessels: **# of Vessels:** _____ **Dollar Amount:** \$ _____
 3. Aircraft: **# of Aircraft:** _____ **Dollar Amount:** \$ _____
- D. Inventory of forfeited **Cash, Negotiable Instruments, and Securities** received by the local unit of government:
- # of Forfeitures:** _____ **Dollar Amount:** \$ _____
- E. Inventory of forfeited **Other Personal Property** (not listed above) received by the local unit of government:
- # of Forfeitures:** _____ **Dollar Amount:** \$ _____
- F. Deductions from gross proceeds:
1. Costs and sharing percentages deducted for proceeds: **Dollar Amount:** \$ _____ *
 2. Amount accounted for by other agencies: **Dollar Amount:** \$ _____ **
- G. **NET TOTAL PROCEEDS** of all property forfeited: (B+ C+ D+ E- F) **Dollar Amount:** \$ _____
- H. Indicate the proportion (%) of net proceeds in (G) from above:
1. Federal forfeitures shared: _____%
 2. State/Local Joint Investigations: _____%
 3. Your single department: _____%
- I. Summarize the impact of forfeiture funds on the enhancement of your law enforcement efforts. Indicate proportion of **this year's** forfeiture funds which were utilized for each category below, and describe.
- | | |
|---------------------------|--------------------------------|
| 1. Personnel: _____% | 4. Buy Money: _____% |
| 2. Equipment: _____% | 5. Federal Grant Match: _____% |
| 3. Informant Fees: _____% | 6. Other: _____% |
- Describe:

Signature:	Date:
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* Costs include all mortgages, encumbrances, sale maintenance fees and other costs associated with forfeiture proceedings.
 ** Forfeiture proceeds included in data but available for use by an agency other than the reporting agency.

Appendix C

Definition of Urban/Suburban and Rural Agencies

Urban/Suburban and Rural Agencies

An **urban** (or **suburban**) law enforcement agency is defined in this report as an agency servicing an area that exhibits one or more of the following characteristics:

1. An area designated by the Census bureau as urbanized, regardless of the size of its population or the type of agency that serves it. Note: an urbanized area is comprised of incorporated places and adjacent densely settled surrounding areas that together have a minimum population of 50,000;
2. A township or an area serviced by a township police department that may be only partially included in an urbanized area but with a population density of at least 500 persons per square mile;
3. A municipality or an area serviced by a municipal police department with a population of 5,000 or more, located outside an urbanized area (Exception: an area with a service population of less than 5,000 with boundaries that are adjacent to a municipality with a population of 5,000 or greater);
4. A campus or an area serviced by a campus police department located in a municipality designated as urban, or with a student population of 5,000 or more.

All other agencies are defined as **rural**.

^c Adapted from Michigan State Police, Uniform Crime Report definition for Urban and Rural crime.